DRAINAGE BOARD MEETING

Drainage Board met in their regular meeting place in the Commissioner's Room of the Courthouse on March 11, 2013 at 9:40 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Shelle Hendrix, Secretary. Also present was Warren Norris, County Councilman.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Levi.

RUSH COUNTY STORM DRAINAGE PLAN

Brian Cross representing INTAT, RGIS Facility/Storage original plan was presented for a 77' x 220' building. Ken Masters made a motion to approve drainage plan, with a 2nd by Bruce Levi. Motion carried and was approved.

James & Lora Reece are requesting a drainage waiver, location 1100 N and 5 Points Rd, was granted after a motion by Masters with a 2nd by Levi. Motion carried and was approved.

Robert R. Spiker is requesting a drainage waiver, location 700 W Hwy 52, was granted after a motion by Masters with a 2nd by Levi. Motion carried and was approved.

Country Acres Subdivision Drainage

Jane Acres has asked if the county would be willing to take over a ditch and pond not sold with the other land. No decision was made until a proper petition has been filed.

HENRY SCHRADER TILE

Leigh Morning made a mention of not taking out a loan for the drain. Most landowners have pre-paid. Bruce Levi made a motion to cancel the loan with a 2nd by Ken Masters. Motion carried and was approved.

ANGLE/VOGEL TILE

Ken Masters made a motion to set the date for bidding on April 8, 2013 and 10:30 a.m. with a 2nd by Bruce Levi. Motion carried and was approved.

HILLIGOSS MILLER TILE & OPEN

Surveyor gave a report on private tile outlets and structure. Report on file in Surveyor's office.

JOHN LAWLESS TILE

Surveyor gave a report on private tile outlets and structure. Report on file in Surveyor's office.

BLOUNT/FLETCHER TILE & OPEN

Surveyor gave a report on private tile outlets and structure. Report on file in Surveyor's office.

10:30 Hearings

MAURICE MANCHIE TILE

Surveyor gave his report. After discussion, Ken Masters made a motion to approve the installation to include rip wrap around the outlet pipe. Bruce Levi seconded and the motion carried. Interested landowners present at today's meeting can be found on file in the Surveyor's office.

ROBERT & DAVID LAUGHLIN DRAIN

After discussion, Ken Masters made a motion to approve drainage maintenance fund with a 2nd by Bruce Levi. Motion carried. Mrs. Reddick was in attendance and asked that her 25.5 acres be excluded. This will be considered after proper documentation has been presented. Interested landowners present at today's meeting can be found on file in the Surveyor's office.

Hearings were then closed and the regular meeting proceeded.

RICHARD MILES OPEN DRAIN

Ken Masters made a motion to set a date for a hearing on July 15, 2013 at 10:30 a.m. with a 2nd by Levi. Motion carried. Surveyor's report is on file.

OAJ	HALL	OPEN	DRAIN

Ken Masters made a motion to set a date for a hearing on July 15, 2013 at 10:30 a.m. with a 2nd by Levi. Motion carried. Surveyor's report is on file.

CANCELLATION OF MAY MEETING

Due to a scheduling conflict, it was decided to cancel the May 20⁻ 2013 Drainage Board meeting.

COHEE UPDATE

Ken Masters asked for progress report on the Cohee drain. Surveyor gave update.

Interested landowners present at today's meeting can be found on file in the Surveyor's office.

There being no further business com seconded by Masters. Motion carrie	E	o adjourn was made by Levi and
Mark Bacon	Ken Masters	Bruce W. Levi